

(64/April 2)

MINUTES OF A SPECIAL MEETING OF THE UNIVERSITY SENATE
April 2, 1964

The special meeting of the University Senate was called to order by President Carroll at 4:15 pm, Thursday, April 2, 1964. President Carroll then made the following announcements:

1. The Board of Trustees adopted, with minor changes, the proposed revision of the University Code and Ordinances Governing the Academic Personnel of the University. Following approval of the minutes at the June meeting of the Board of Trustees the new version will be printed and distributed to the faculty. The revised Code will become fully effective at the beginning of the new academic year. President Carroll expressed his sincere thanks to the Senate committee members involved and especially to the successive chairmen, Mr. Wood Gray and Mr. Forrester Davison.
2. President Carroll announced that with the assistance of a small advisory committee of colleagues, he had been for many months in the process of searching for a successor to Dean of Faculties Colclough who will be retiring at the end of the current fiscal year. A serious search on a nation-wide basis was made and several potential candidates were personally interviewed. The advisory group submitted "unanimously and with enthusiasm" a recommendation the academic deans firmly endorsed that John Anthony Brown, Vice President for Plans and Resources, be recommended to the Board of Trustees for election to this office. At its March meeting, the Board of Trustees approved the President's recommendation for election of Dr. John Anthony Brown as Vice President and Dean of Faculties. President Carroll stated that, following this special meeting of the Senate, a letter announcing the appointment will be mailed to all members of the faculty.

Upon invitation of President Carroll, Dean of Faculties Colclough took the floor. He congratulated Vice President Brown on his new appointment and stated that he looked forward to working with him in the coming months as he takes over the duties of that office. He stated in part ". . . I have been here 14 years, four months, and two days as of today, and it has been a tremendous experience. I shall always be grateful for it." President Carroll then called upon Vice President and Dean-elect Brown, who expressed his appreciation for the confidence placed in him. He stated that no one person or small group can carry the institution; it must be a cooperative effort on the part of all. President Carroll then thanked Vice President Brown and offered his personal congratulations as well as his sincere thanks to Dean Colclough.

In opening the discussion of the Scholarship Committee Report, Mr. William L. Turner, Committee Chairman, read the following parenthetical statement which he wished to be added to Item 1 of his Committee's original report: "It is understood that these operations exclude the selection of fellows and teaching assistants and the recommendation of candidates for Federal fellowships which decisions must of necessity remain the prerogative of departments of the University and of the Graduate Council." He stated that this phrase should clarify any doubtful interpretation of the duties of the projected Office of Student Financial Aid. Mr. Turner moved the adoption of his Committee's recommendations and Dr. Wise seconded the motion. Mr. Kraus read to the Senate a letter received from Director of Admissions Ruth endorsing the report. During the discussion it was duly noted that the proposed Office of Student Financial Aid would not include the professional schools other than for the purpose of dissemination of information. The motion was unanimously carried.